



**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**  
**REGULAR BOARD OF DIRECTORS MEETING**

Thursday, November 18, 2021, at 1:00 P.M.  
via Zoom, due to COVID-19 Meeting Protocol

**MINUTES**

**DIRECTORS IN ATTENDANCE**

Mike Mobley, Chair  
Susan Rungren, Vice-Chair/Secretary  
Glenn Shephard, Treasurer  
Jim Chambers  
Conner Everts

**STAFF IN ATTENDANCE**

Bryan Bondy, Executive Director  
Joseph Hughes, Legal Counsel  
Jackie Lozano, Clerk of the Board

**PUBLIC IN ATTENDANCE**

Dan Detmer, UWCD  
John Lindquist, UWCD  
Katherine Kuepper, UWCD  
Steve Slack, CDFW  
Burt Handy  
Jennifer Tribo, City of Ventura  
Lara Shellenbarger, County of Ventura (Santa Clara River Watershed Committee Coordinator)

**CALL TO ORDER 1:00 P.M.**

Chair Mobley called the meeting to order at 1:00 P.M.

**1. PLEDGE OF ALLEGIANCE**

Chair Mobley led the participants in reciting the Pledge of Allegiance.

**2. ROLL CALL**

The Clerk of the Board called roll. All five Directors were present (Chambers, Everts, Mobley, Rungren, Shephard).

**3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

Chair Mobley asked if there were any public comments. None were offered.

**4. APPROVAL OF AGENDA**

**Motion**

Director Everts moved Agenda approval. Seconded by Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

## 5. CONSENT CALENDAR

### 5a Approval of Minutes

#### Motion

The Board will consider approving the Minutes from the October 21, 2021, Regular Mound Basin GSA Board of Directors meeting.

### 5b Approval of Warrants

#### Motion

The Board will consider approving payment of outstanding vendor invoices.

### 5c Monthly Financial Reports

#### Information Item

The Board will receive monthly profit and loss statements and balance sheets for the month of October 2021.

### 5d Citing Mound Basin Groundwater Sustainability Agency's Resolution 2021-02 (adopted October 21, 2021), Subsequent Findings that the Governor's Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus remains in effect and the State of Emergency continues to directly impact the ability of the members to meet safely in person, and Authorizing remote teleconference meetings of the legislative bodies of Mound Basin Groundwater Sustainability Agency for the period of November 21 through December 21, pursuant to Brown Act provisions

#### Motion

The Board will, as provided in Resolution 2021-02, make the findings that the requisite conditions continue to exist for remote teleconference meetings of the Board of Directors without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e), specifically (1) that the Governor's proclaimed State of Emergency as a result of the threat of COVID-19 remains in effect and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

No comments or questions were offered by the Directors. No public comments were offered.

Motion to approve the Consent Calendar, Director Rungren; Second, Director Shephard. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

## 6. BOARD MEMBER ANNOUNCEMENTS

**6a** Director Shephard mentioned that the Department of Water Resources approved Fox Canyon Groundwater Management Agency's groundwater sustainability plans for the Pleasant Valley and Oxnard Basins.

**6b** Since the previous Board meeting, the Directors reported no time was spent on grant eligible activities.

**7. EXECUTIVE DIRECTOR UPDATE**

Executive Director Bondy briefly reviewed the staff report regarding updates on non-Groundwater Sustainability Plan (GSP) matters. He also summarized the monitoring well preconstruction meeting held with DWR and the City of Ventura on November 2, 2021 and reported that construction is tentatively scheduled to begin in early December.

Informational item only. No questions were offered by the Directors. No public comments were offered.

**8. MOTION ITEMS**

**8a GSP Monthly Update (Grant Category (c), Task 3 and (d), Task 4)**

**Motion**

Executive Director Bondy reviewed the written staff report regarding GSP development and grant status, as provided in the agenda packet.

No comments were offered by the Directors. No public comments were offered.

Motion to receive and file the GSP monthly update, Director Everts; Second, Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**8b Board Meeting Schedule for Calendar Year 2022**

**Motion**

The Board of Directors reviewed the proposed 2022 Regular Board Meeting Schedule, as submitted in the agenda packet. Executive Director Bondy mentioned the budget assumes meeting less frequently than monthly and he assumes the Board will only meet as needed. He reminded the Board that they are required to at least once per quarter pursuant to the Joint Powers Agreement.

No comments were offered by the Directors. No public comments were offered.

Motion to approve the 2022 Calendar Year Board Meeting Schedule, Director Chambers; Second, Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**8c Intera, Inc. Work Order No. 7 for TSS Monitoring Well Construction Support**

**Motion**

Executive Director Bondy described the need for the work order and summarized the scope and budget. The services will address issues that may arise during construction of the monitoring well that are not covered by DWR, such as monitoring well head design, final well design, etc.

No comments were offered by the Directors. No public comments were offered.

Motion to authorize the Executive Director to issue Work Order No. 7 to Intera, Inc. for TSS Well Construction support for an amount not-to-exceed \$10,000, Director Shephard; Second, Director Chambers. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**8d Intera, Inc. Work Order No. 8 for Annual Report Support**

**Motion**

Executive Director Bondy explained that reports on groundwater conditions and GSP implementation progress must be submitted each year in April following GSP adoption. The proposed work order would address the first annual report, which will be a collaborative effort between Intera and Executive Director Bondy.

No comments were offered by the Directors. No public comments were offered.

Motion to authorize the Executive Director to issue Work Order No. 8 to Intera, Inc. for Annual Report Support for an amount not-to-exceed \$38,800 with an additional \$5,000 contingency budget to be authorized at the Executive Director's discretion, Director Everts; Second, Director Rungren. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

**8e PUBLIC HEARING**

**Public Hearing to Consider Adoption of the Groundwater Sustainability Plan (GSP) for the Mound Basin via Resolution 2021-03 (Grant Category (c), Task 3 and (d), Task 4)**

Chair Mobley opened the Public Hearing at 1:21 P.M.

Executive Director Bondy provided a brief recap of GSP development and stated that the final draft GSP was posted in October to the Agency's website to provide the public an opportunity to review the document prior the public hearing. Executive Director Bondy asked the Clerk of the Board to confirm that no written comments were received. Jackie Lozano said no written comments had been received.

Chair Mobley called for public comments on the GSP. No comments were offered.

Director Rungren said that the City provided comments to Executive Director Bondy via email with suggested edits. Mr. Bondy displayed those comments on the screen and Director Rungren read them into the record:

2.1.4 Legal Authority, page 5

For the City of San Buenaventura:

Please delete the last sentence of the existing paragraph and replace with the following text:

"Additionally, the City is currently in the planning and design phases for the proposed Ventura WaterPure Program, which includes diversion of tertiary treated effluent to a new Advanced Water Purification Facility for potable reuse. Construction of these Projects is expected to begin in 2023."

2.2.3.1

Replace reference to "Oxnard" Subbasin in the last full paragraph on Page 9 with "Mound" Subbasin.

2.2.3.2, Well Permitting (pg. 17)

Please add the following sentence in this section: “Additionally, groundwater production wells within the City limits of the City of Ventura require a water well agreement with the City of Ventura pursuant to Chapter 8.150 of the San Buenaventura Municipal Code.”

Page 20 - Public Water Systems

Typo in City of San Ventura – should be City of San Buenaventura.

Executive Director Bondy asked if the comments in the email were different than the comments he previously received from the City, which were included in the Board meeting packet. After some discussion, it was concluded that the email comments were a subset of the comments previously provided and no further action is required.

Executive Director Bondy mentioned that Attachment A of the staff reports provides a summary of GSP edits made in response to public comments received on the draft GSP. He explained that Attachment B describes non-substantive edits that will be made following GSP adoption and prior to submittal to the Department of Water Resources (DWR). He noted that the draft Resolution provides for non-substantive edits to be made prior to submittal to DWR.

Chair Mobley asked the Directors if they understood the changes and they were all in agreement with a clear understanding. Chair Mobley added that he was glad everyone was looking at the GSP, which helped make it a better plan. His appreciation was expressed to all.

Chair Mobley, once more, welcomed public comment prior to the close of the public hearing. No public comments were offered. No questions or further comments from the Directors.

Motion to close the public hearing, Director Rungren; Second Director Chambers. No discussion. Roll call vote: five ayes (Chambers, Everts, Mobley, Rungren, Shephard), none opposed. Motion carried 5/0.

The public hearing was declared closed at 1:36 P.M.

Executive Director Bondy said that an edit was made to draft Resolution 2021-03 following counsel’s review. The edit provides for the Executive Director to make non-substantive edits to the GSP following adoption and prior to submittal to DWR. Executive Director Bondy asked if Agency counsel had any concerns with the change. Upon review, Mr. Hughes said he had no concerns.

Director Rungren publicly thanked and expressed her appreciation to Mr. Bondy and his team for all their work. Director Chambers, Director Shephard, and Chair Mobley expressed the same sentiment which echoed in everyone’s comments. Director Chambers felt the Agency was transparent in the process and he is looking forward to the next phase with the City on the well monitoring. The final draft GSP was completed ahead of the deadline. It was a team effort, and everyone involved had pieces that all came together in the end.

Chair Mobley asked if there were any public comments for the Board of Directors or the Executive Director. None were offered.